# **"The City With a Heart"**



Jim Ruane, Mayor Ken Ibarra, Vice Mayor Marty Medina, Councilmember Rico E. Medina, Councilmember Irene O'Connell, Councilmember

# AGENDA SAN BRUNO CITY COUNCIL

**View Full Meeting** 

March 14, 2017

7:00 p.m.

Meeting Location: San Bruno Senior Center, 1555 Crystal Springs Road, San Bruno, CA

City Council meetings are conducted in accordance with Roberts Rules of Order Newly Revised and City Council Rules of Procedure. You may address any agenda item by standing at the microphone until recognized by the Council. All regular Council meetings are recorded and televised on CATV Channel 1 and replayed the following Thursday, at 2:00 pm. You may listen to recordings in the City Clerk's Office, purchase CD's, access our web site at <a href="https://www.sanbruno.ca.gov">www.sanbruno.ca.gov</a> or check out copies at the Library. We welcome your participation. In compliance with the Americans with Disabilities Act, individuals requiring reasonable accommodations or appropriate alternative formats for notices, agendas and records for this meeting should notify us 48 hours prior to meeting. Please call the City Clerk's Office 650-616-7058.

- 1. CALL TO ORDER:
- 2. ROLL CALL/PLEDGE OF ALLEGIANCE:
- 3. ANNOUNCEMENTS:
- 4. PRESENTATIONS:
  - a. Present Proclamation in Declaring of Red Cross Month, During the Month of March, 2017.
  - b. Receive Presentation from Peninsula Clean Energy Staff Regarding their Renewable Energy Program in the City of San Bruno.
- 5. REVIEW OF AGENDA:
- 6. APPROVAL OF MINUTES:
- 7. CONSENT CALENDAR: All items are considered routine or implement an earlier Council action and may be enacted by one motion; there will be no separate discussion, unless requested.
  - a. Approve: Accounts Payable of February 27 and March 6, 2017.
  - b. **Approve:** Payroll of February 24, 2017.
  - c. **Accept:** Reconciliation of General Ledger to Bank Reports and Investment Reports Dated January 31, 2017.
  - d. **Waive:** Second Reading and Adopt Ordinance Amending Title 12 (Land Use) of the San Bruno Municipal Code to Implement State Law Relating to Accessory Dwelling Units.
  - e. **Accept:** Resignation from Traffic, Safety & Parking Committee Member. Declare Vacancy and Direct the City Clerk to Initiate a Process for Appointment of a New Member.
  - f. **Adopt:** Resolution Approving Agreement between the City of San Bruno and the Public Safety Mid Management Bargaining Unit, and Authorizing its Execution by the City Manager.
- 8. PUBLIC HEARING:
- **9. PUBLIC COMMENT ON ITEMS NOT ON AGENDA**: Individuals allowed three minutes, groups in attendance, five minutes. If you are unable to remain at the meeting, ask the City Clerk to request that the Council consider your comments earlier. It is the Council's policy to refer matters raised in this forum to staff for investigation and/or action where appropriate. The Brown Act prohibits the Council from discussing or acting upon any matter not agendized pursuant to State Law.

#### 10. CONDUCT OF BUSINESS:

- a. Adopt Resolution Directing Initiation of the Property Owner Notice and Protest Process as Required by Proposition 218 for Proposed Water and Wastewater Rate Increases for 2017-18 through 2021-22.
- b. Adopt Resolution Directing Initiation of the Property Owner Notice and Protest Process as Required by Proposition 218 for 2017-18 Garbage Rate Increase Proposed by Recology San Bruno.
- c. <u>Adopt Resolution Authorizing the City Manager to Execute a Contract with TJKM Transportation Consultants, Inc. for a Roadway Intersection Safety Study in an Amount Not-to-Exceed \$51,360.</u>
- d. Adopt Resolution Authorizing the Acceptance and Use of a Grant Funded Mobile Automated License Plate Reader/Radar Speed Trailer.
- e. <u>Adopt Resolution Approving City Co-Sponsorship and Fee Waivers for the San Bruno Relay</u> for Life in City Park on April 29-30, 2017.
- f. Consider Housing Element Annual Progress Report (APR) for 2016 and Direct Staff to Transmit the Report to the California State Department of Housing and Community Development (HCD).
- g. Adopt Resolution Authorizing the City Manager to Execute a Contract with HydroScience Engineers, Inc. for Design of the Crestwood Pump Station and Crestwood Drive Sewer Main Replacement Projects in an Amount Not to Exceed \$386,265.

# 11. REPORT OF COMMISSIONS, BOARDS & COMMITTEES:

Receive Annual Report from Traffic, Parking and Safety Committee

# **12. COMMENTS FROM COUNCIL MEMBERS:**

## 13. CLOSED SESSION:

## 14. ADJOURNMENT:

The next Regular City Council Meeting will be held on March 28, 2017 at 7:00 p.m. at the Senior Center, 1555 Crystal Springs Road, San Bruno.